



EDCTP

The power of sharing science

DMS# 122897

Summary of decisions and actions from the EDCTP GA of 13-14 November 2019
The Hague, The Netherlands

Summary of decisions and actions from the EDCTP General Assembly (GA) meeting of 13 & 14 November 2019

Date and time: Wednesday, 13 November 2019, 09:00-17:00 hours

Thursday, 14 November 2019, 09:00-13:00 hours

Venue: NH Hotel, The Hague, The Netherlands

MEETING PARTICIPANTS

General Assembly (GA) Representatives present:

Austria (AT)	Christiane Druml (EDCTP Board Vice-Chair) (AT-CD)
Burkina Faso (BF), <i>written proxy for Niger</i>	Sodiomon Bienvenu Sirima (BF-SS)
Ethiopia (ET)	Abebe Genetu Bayih (ET-AG)
Finland (FI)	Sirpa Nuotio (FI-SN)
France (FR)	Yazdan Yazdanpanah (EDCTP Board Chair) (FR-YY), <i>Chairperson</i>
France (FR)	Virginie Sivan (FR-VS)
France (FR)	Juliette Saillard (Technical Advisor) (FR-JS)
Germany (DE)	Andrea Spelberg (EDCTP Board Member) (DE-AS)
Germany (DE)	Detlef Böcking (DE-DB)
Germany (DE)	Sabrina Voss (Technical Advisor) (DE-SV)
Italy (IT)	Pietro Alano (IT-PA)
Italy (IT)	Sabrina Montante (Technical Advisor) (IT-SM), <i>present on 13 Nov</i>
Mali (ML), <i>written proxy for Gabon</i>	Mahamadou Aly Thera (ML-MT)
Mozambique (MZ), <i>written proxy for Ghana</i>	Eusébio Macete (MZ-EM)
The Netherlands (NL)	Gerrie Tuitert (NL-GT), <i>present on 13 Nov</i>
The Netherlands (NL)	Frank van de Looij (NL-FL)
The Netherlands (NL)	Annie Vestjens (NL-AV)
Norway (NO)	Karine Kålsås (NO-KK)
Portugal (PT)	Ricardo Pereira (PT-RP)
Senegal (SN), <i>written proxy for Cameroon</i>	Alioune Dieye (SN-AD)
South Africa (ZA), <i>written proxy for Congo</i>	Jeffrey Mphahlele (EDCTP Board Vice-Chair) (ZA-JM)
South Africa (ZA)	Vinny Pillay (ZA-VP)
South Africa (ZA)	Glaudina Loots (Technical Advisor) (ZA-GL)
South Africa (ZA)	Andiswa Zitho (EDCTP Project Coordinator) (ZA-AZ)
Spain (ES)	Tomás López-Peña Ordoñez (ES-TL)



EDCTP

The power of sharing science

DMS# 122897

Summary of decisions and actions from the EDCTP GA of 13-14 November 2019
The Hague, The Netherlands

Sweden (SE), <i>written proxy for Denmark</i>	Hannah Akuffo (SE-HA)
Sweden (SE)	Markus Moll (SE-MM)
Switzerland (Aspirant Member) (CH)	Juerg Utzinger (CH-JU), <i>present on 13 Nov</i>
Tanzania (TZ)	Khadija Malima (TZ-KM)
United Kingdom (UK)	Mark Palmer (UK-MP)
United Kingdom (UK)	Martin Broadstock (UK-MB)
United Kingdom (UK)	Bianca Dsouza (UK-BD)
United Kingdom (UK)	Samia Majid (Technical Advisor) (UK-SM)
Zambia (ZM), <i>written proxy for Uganda</i>	Godfrey Biemba (EDCTP Board Member) (ZM-GB)
Zambia (ZM)	Victor Chalwe (Technical Advisor) (ZM-VC)

General Assembly (GA) apologies:

Angola (Aspirant Member) (AO)
Cameroon (CM), *written proxy to Senegal*
Congo (CG), *written proxy to South Africa*
Denmark (DK), *written proxy to Sweden*
Gabon (GA), *written proxy to Mali*
Ireland (IE)
The Gambia (GM)
Ghana (GH), *written proxy to Mozambique*
Luxembourg (LU)
Niger (NE), *written proxy to Burkina Faso*
Nigeria (NG)
Uganda (UG), *written proxy to Zambia*

General Assembly Observers present:

European Commission (EC)	Arjon van Hengel (EC-AH)
European Commission (EC)	Barbara Kerstiens (EC-BK)
European Commission (EC)	Inmaculada Peñas-Jiménez (EC-IPJ)
Scientific Advisory Committee (SAC)	Catherine Hankins (SAC Chair) (SAC-CH)
WHO Regional Office for Africa (WHO-AFRO)	Juliet Nabyonga (WHO-JN)

EDCTP Secretariat (SEC) present:

Director of Finance & Administration (SEC)	Abdoulie Barry (SEC-AB)
Director of International Cooperation Africa (SEC)	Moses Bockarie (SEC-MBo)
Director of International Cooperation Europe (SEC)	Ole Olesen (SEC-OO)
Executive Director (SEC)	Michael Makanga (SEC-MM)

Summary of decisions and actions from the EDCTP GA of 13-14 November 2019
The Hague, The Netherlands



EDCTP

The power of sharing science

Executive Governance Officer (SEC)	Hannah Hoffenkamp (SEC-HH)
High Representative Africa (SEC)	Leonardo Simão (SEC-LS)
Legal Officer (SEC)	Louwrens Kiestra (SEC-LK), <i>present on 13 Nov</i>
Operations Manager (SEC)	Pauline Beattie (SEC-PB)
Strategic Partnerships Officer (SEC)	Lara Pandya (SEC-LP)
Strategic Partnerships Officer (SEC)	Ana Lúcia Weinberg (SEC-ALW)
Strategic Partnerships & Capacity Development Manager (SEC)	Thomas Nyirenda (SEC-TN)

SUMMARY OF DECISIONS AND ACTION POINTS				
#	AGENDA ITEM	DECISIONS AND ACTIONS	ACTION BY	DUE DATE
1.3	Approval of the agenda	DECISION: The agenda of the GA meeting of 13-14 November 2019 was approved.		
1.5	Approval of the minutes of the GA meeting of 22-23 May 2019	DECISION: The minutes of the GA meeting of 22-23 May 2019 were approved.		
5.7	The candidate EDCTP3/GHP programme - Next steps	ACTION: GA representatives to provide feedback, input, or comments/concerns on the EDCTP3/GHP reports (to feed into the EDCTP3/GHP proposal) to the WG Chairs. ACTION: GA representatives to assess for their country both the anticipated financial and in-kind contributions to the EDCTP3/GHP programme and report back to the WG on Participating States Contributions (WG Chair DE-DB).	GA GA	20 November 2019 21 November 2019
6.1	Election of one new EDCTP Association Board Member	DECISION: The GA appointed Andrea Spelberg, GA representative for Germany, as EDCTP Association Board Member, replacing Morven Roberts.		
6.2	Election of one new Board Vice-Chairperson	DECISION: The GA appointed Christiane Druml, GA representative for Austria (and EDCTP Association Board Member since May 2019), as second Vice-Chair of the Board.		



EDCTP

The power of sharing science

9.2	Strategic Research Agenda 2020	DECISION: The Strategic Research Agenda 2020 was approved.		
9.3	SAC Annual Report 2019	DECISION: The SAC Annual Report 2019 was approved.		
9.4	SAC Work Plan 2020	DECISION: The SAC Work Plan 2020 was approved.		
10.2	Update on EDCTP projects portfolio	ACTION: SEC to perform additional analyses on gender and geographic imbalance, to identify factors relating to female and country participation. To be added to the agenda of the next GA meeting.	SEC	GA June 2020
10.3	Use of emergency response fund for 2020	DECISION/ACTION: To add a clause to the WP 2020 call text on 'mobilisation of research funds in case of public health emergencies', indicating that in case of no emergency use in 2020, the indicative budget could be used towards funding emergency preparedness response activities.	SEC	Q4 2019
13.1	Preparations for the EDCTP Forum 2020	DECISION: The theme for the 10 th EDCTP Forum was selected: "Equity and research for global health". ACTION: GA to send input for the scientific programme of the 10th EDCTP Forum to AC-CH (Chair of the Forum programme committee).	GA	Q4 2019 – Q1 2020
14.1	Any other business (AOB)	ACTION: GA (NL) to investigate the possibility of signing the EDCTP2 annual declaration of liability agreement for 2020. ACTION: GA to investigate the possibility of joint liability for the remaining years of the EDCTP2 programme (2021-2024). To be added to the agendas of both GA meetings in 2020 (final decision at the GA in October 2020). DECISION: The GA meetings for 2020 are scheduled to be held on: <ul style="list-style-type: none"> 8-9 June 2020 in The Hague, The Netherlands. 	GA (NL) GA	Q4 2019 GA June 2020 GA October 2020



EDCTP

The power of sharing science

DMS# 122897

Summary of decisions and actions from the EDCTP GA of 13-14 November 2019
The Hague, The Netherlands

		<ul style="list-style-type: none">• 17-18 October 2020 in Maputo, Mozambique (before the start of the EDCTP Forum (18-21 October)).		
--	--	---------------------------------------------------------------------------------------------------------------------------------------------------	--	--